



City of Bluefield, West Virginia

Board of Directors Meeting

Tuesday, April 11, 2023

12:00 PM

Agenda

Preliminaries / Call to Order

- I. Proclamation – Arbor Day
- II. Recognition of Bluefield State University Girls Volleyball Team
- III. Public Comments
- IV. Minutes
 - Approval of Minutes from Board of Directors Meeting of March 28, 2023
- V. Action on New Business
 - Approval of the Second Reading of an **ORDINANCE AUTHORIZING THE CONVEYANCE OF SEVEN PARCELS OF REAL PROPERTY OWNED BY THE CITY OF BLUEFIELD TO THE BLUEFIELD MUNICIPAL LAND BANK AT 3-19-13.1, 3-12-127, 3-12-67, 3-17-358, 3-24-58, 3-24-59, AND 3-24-60**
 - Approval of the Second Reading an **ORDINANCE AUTHORIZING THE CITY TO PURCHASE CERTAIN REAL PROPERTY ON CUMBERLAND ROAD** –(Former Long John Silver Location)
 - Approval of Addendum to City Clerk Employment Contract
 - Approval of Addendum of City Treasurer Employment Contract
 - Ratification of Approval of Techni-Turf Contract
 - Approval of Addendum to West Virginia First Memorandum of Understanding Mercer County Local Governments (Opioid Settlement)
 - Approval of Angie Farley and Marie Blackwell for Ballot Commissioners for the 2023 Municipal Election
 - Approval to change the date of the April 25th Board of Directors Meeting to April 18
- VI. Financial Report
 - Approval of March Financial Summary
 - Approval of Collection List
- VII. Report of City Manager
- VIII. Report of Community and Economic Development
- IX. Drawing for Candidate Ballot Position for the 2023 Municipal Election
- X. Pending Approval – Executive Session
 - Consider Advice of Legal Counsel Pursuant to West Virginia Code 6-9A-4(b)(12)
- XI. Adjournment